## **Tuesday, June 29, 2004**

## STATEMENT OF PROCEEDINGS FOR THE ADJOURNED REGULAR MEETING OF TUESDAY, JUNE 22, 2004 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD ON TUESDAY, JUNE 29, 2004 IN ROOM 739 OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012 8:00 AM

The adjourned regular meeting of Tuesday, June 22, 2004, held on Tuesday, June 29, 2004 of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 8:23 a.m. in Room 739 of the Kenneth Hahn Hall of Administration for the purpose of interviewing and considering candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session recessed at 9:50 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session reconvened at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

On motion of Supervisor Knabe, and by common consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the adjourned regular meeting of Tuesday, June 22, 2004 held on Tuesday, June 29, 2004 at 3:15 p.m. The next regular meeting of the Board is Tuesday, June 29, 2004 at 9:30 a.m. (04-1946)

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of Tuesday, June 22, 2004 held on Tuesday, June 29, 2004 at 8:00 a.m., by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer Executive Officer-Clerk of the Board of Supervisors